

## MINUTES OF SCHOOL BOARD MEETING

JULY 10, 2017

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 10TH DAY OF JULY, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Nancy Hall, and Mistie Caldwell. School administrators present were: Easton, Crosswait, Heilman, Seyer, Lyon, Summers, and Schaffan. Also present were: Rick Ellerton, Sarah O'Donnell and Cody Lawson.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 p.m.

President Sleep led everyone in the Pledge of Allegiance.

Motion was made by Caldwell, seconded by Hall and carried to approve the agenda.

There was no scheduled audience participation.

The Board recognized outgoing Board member Nancy Hall.

The Spearfish Soccer Association representative Rick Ellerton, presented the Board with a check for the upcoming soccer season.

There was no conflict of interest waivers for the Board to consider.

The Fiscal Year 2018 Budget Hearing was held.

Motion was made by Hall, seconded by Cermak and carried to approve the final budgets amounts. General Fund \$14,821,470, Capital Outlay \$4,107,180.60, Special Education \$3,123,086.24, Pension Fund \$381,059.28, QSCB \$83,500, Food Service \$936,198.50, Driver's Education \$23,407, Health Insurance \$1,494,000.

Motion was made by Caldwell, seconded by Cermak and carried to approve the second reading of School Board Policy 8510 Conflict of Interest Disclosure and Authorization.

Motion was made by Hall, seconded by Cermak and carried to approve the Special Education Comprehensive Plan.

Motion was made by Hall, seconded by Cermak and carried to approve the 2017-2021 Strategic Plan and 2017-2018 Annual Goals.

Motion was made by Caldwell, seconded by Hall and carried to approve the consent agenda.

- A. Approved ASBSD annual dues for 2017-18 in the amount of \$2,605.19 (3.2% increase); based on previous year expenditures.
- B. Personnel (*all hires contingent on successful completion of background check*)
  1. Nicole Valentine, Mtn. View Elem., Secretary, resignation, effective 07/01/17
  2. Doug Syman, Driver's Education Instructor, through 08/31/2017
  3. Title I ESY Staff – additional hours for the month of June:
    - a. Beth Bentley 10 hours
    - b. Cyndee Bosworth 10 hours
    - c. Elizabeth Mentele 10 hours

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- d. Dacia Fischer 10 hours
  - e. Laurie Anglin 6.5 hours
  - f. Barb Schuler 5.5 hours
  - g. Kristin Cooney 15.75 hours
  - h. Lisa Tieszen 3.75 hours
4. Title I ESY Staff for the month of July and August (not to exceed 17 hours per month)
- a. Laurie Anglin
  - b. Barb Schuler
  - c. Lisa Tieszen
5. Michele Olson, HS Lunch/Copy Secretary, 6.5/hr. day, 9 mos., Level 3 \$12.35/hr., effective 08/21/17
6. Approved the following extra-duty assignments:
- a. Alex Johnsen, MS Asst. Track Coach, Level 4 \$2,169.05
  - b. Luke Donovan, Asst. Boys Soccer Coach, Level 5 \$2,669.60
  - c. Darin Douglas, HS Asst. Football Coach, Level 7 \$3,804.18

Motion was made by Cermak, seconded by Hall and carried to approve the regular meeting minutes of June 12, 2017 and the special meeting minutes of June 13, 2017.

Motion was made by Caldwell, seconded by Hall and carried to approve the financial reports and bills.

Motion was made by Caldwell, seconded by Hall and carried to adjourn the meeting. 5:55 p.m.

Jeff Sleep, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_